

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting (Committee of the Whole)

Monday, July 14, 2008

6:30 p.m., at the Municipal Office in Dunchurch

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Morley Moore, Councilor

Staff: Liliane Nolan, CAO-Clerk

Regrets: Joe Lamb, Councillor

Visitors: 22 (4 stayed until the end of the meeting)

Mayor Chris Armstrong called this meeting to order at 6:33 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None noted as presented.

Adoption of the Agenda

2008-332 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be amended as follows:

NEW BUSINESS

12.a York Street Landfill Site

IN CAMERA

15.7

7) Personal matters about an identifiable individual, including municipal or local board employees – Planning Department.

And Further that the Council Agenda for this meeting be adopted as amended and circulated.

Carried

Presentations & Delegations

During the May 2008 Ontario Library Services Conference, the Whitestone Library was presented with an Award of Excellence in Service to Children or Youth.

Ruth Bromley

Don Carter

Lori Guillemette

Elizabeth Hamilton

Beth Koski

Margareta Linko

Joe-Anne McMillan

Morley Moore

Diann Reinhardt

Melissa Whitman

2008 Ontario Senior of the Year Award presented to Shirley Follick – in recognition of your outstanding contributions to your community after age 65.

Move into Committee of the Whole

2008-333 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council hereby moves into Committee of the Whole. **Carried**

Reconvene to Regular Council Meeting

2008-334 Moved by Councillor Bill Church
 Seconded by Councillor Alan Ladd
 That Council reconvenes to the Regular Council. **Carried**

Correspondence – Noted

- Letter dated June 24, 2008 from Bob and Jane Lockwood regarding deeded right of way over Block E.
- Letter dated June 24, 2008 from Joe and Cathy Lamb regarding deeded right of way over Block E.
- Letter dated July 9, 2008 from John Jackson regarding Request for Legal right-of-Way on Block E, Plan 260.
- Report from John Jackson, Planner regarding Water Access Properties Snakeskin Lake.

Re-Submission of Consent Application B21/2008(W) – Evergreen

2008-335 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

WHEREAS a re-submission of a previously approved Consent Application B8-2005(W), Concession 1, Lot 33, in the geographic township of McKenzie has been filed by Evergreen Construction (Toronto) Limited;

AND WHEREAS the Municipality supports the application.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application B21-2008(W) – Evergreen Construction (Toronto) subject to the following conditions:

- 1) That Part 1 of 42R 11851 receive Site Specific zoning for a Parking Area, Launch Site and Dock;
- 2) That the retained and severed lots have a minimum of 15 metres of shoreline clear of Type 1 Fish Habitat; and
- 3) That the applicant be responsible for costs per application fee for 9-1-1 numbering in the amount of \$250.00 to the municipality. **Carried**

Consent Application B10/2008(W) – Bennett

2008-336 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd

WHEREAS a request has been made to create three new waterfront lots and a right-of-way in Consent Application No. B10/2008(W) - Bennett on Concession 6, for Part of Lots 26 and 27, geographic township of McKenzie by C. E. Bennett;

AND WHEREAS the Municipality supported the application with conditions during the May 13, 2008 Regular Council (Committee of the Whole) meeting including condition #3: That a 20 meter road allowance encompassing the existing WahWashKesh Lake Road be conveyed to the Municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone withdraws condition #3 since there is no legal or practical or planning benefit in incurring the expense of surveying the existing road. **Deferred**

Consent Application B26/2008(W) + (McK) – Quinn

2008-337 Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

WHEREAS a request has been made to create one new rural lot with right-of-way in Consent Application No. B26-2008(W) + (McK) on Lots 17 and 18 in Concession 1, in the geographic township of Hagerman and McKellar by Al and Alvina Quinn;

AND WHEREAS the new lot is in the Municipality of Whitestone and the right-of-way is in the Township of McKellar;

AND WHEREAS the said severed and retained lots are eligible for a building permit for a hunt camp in accordance with the provision of the Municipality's zoning by-law (there is an existing building on Lot 17);

AND WHEREAS the right-of-way across the McEwen property in McKellar has been agreed to by the family members to be 30 feet wide;

AND WHEREAS the Municipality supports the application.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application B26/2008(W) + (McK) - Quinn subject to the following conditions:

- 1) That an agreement to cross the road allowance will be required from both municipalities;
- 2) That the applicant pays the required parkland dedication fee to the Municipality;
- 3) That the applicant be responsible for costs per application fee for 9-1-1 numbering to the municipality;
- 4) That all fees for planning or other costs associated with the application be the responsibility of the applicant.

Carried

Consent Application B13/2008(W) – Auld

2008-338 Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

WHEREAS a request has been made to create three new waterfront lots, a marina, the attendant rights-of-ways and the retained rural lot in Consent Application No. B13-2008(W) on Lots 33 and 34 in Concession 4, in the geographic township of McKenzie by Audrey Auld;

AND WHEREAS the Municipality supports the application.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application B13/2008(W) - Auld subject to the following conditions:

- 1) That the lands be rezoned to reflect the proposed uses and lot sizes;
- 2) That the North Bay Mattawa confirms that the existing septic systems are appropriate for the severed and retained lands;
- 3) That the applicant pays the required parkland dedication fee to the Municipality;
- 4) That the applicant be responsible for costs per application fee for 9-1-1 numbering to the municipality;
- 5) That all fees for planning or other costs associated with the application be the responsibility of the applicant;
- 6) That a deed to that portion of Auld Road (66 ft. width) including an area for a turn-a-round being conveyed to the Municipality of Whitestone.

Carried

WahWashKesh Conservation Association – Storage

2008-349

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council of the Municipality of Whitestone hereby allows approves the WahWashKesh Conservation Association space in the Maple Island Community Hall for a locked cabinet provided by the Association.

Amendment:

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That the Council of the Municipality of Whitestone allows WahWashKesh Conservation Association Executive to place a locked filing cabinet in a municipal building provided that access be pre-arranged with appropriate individuals;

And Further that municipal staff be directed to find an appropriate location.

Amendment:

Carried

Adoption of Minutes for the Regular Council Meeting

2008-340

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That the minutes of the Regular Council meeting of June 16, 2008 be adopted as presented and circulated.

Carried

Adoption of Minutes for the Special Council Meeting

2008-341 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Special Council meeting of June 16, 2008 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2008-342 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Special Council meeting of June 23, 2008 be adopted as presented and circulated. **Carried**

Prevention of Damage to Municipal Properties

2008-343 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
WHEREAS the residents of the Municipality of Whitestone takes great pride in their community and take great pleasure in showcasing its assets;

AND WHEREAS significant damage has occurred on several municipal properties, numerous times in the last few months;

AND WHEREAS eliminating and/or limiting usage of buildings such as washrooms and change rooms within the municipality may cause discomfort to residents and visitors;

AND WHEREAS the Municipality of Whitestone is proud to display their motto “Whitestone, a Perfect Place to Live, Work & Play;

NOW THERE LET IT BE RESOLVED that the Council of the Municipality of Whitestone hereby authorizes municipal staff to research and report back to Council various options to prevent further/future damage to municipal properties and to ensure if such damage occurs, that the persons causing the damage will be dealt with by the proper authorities. **Carried**

Approval of Accounts Payable

2008-344 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$179,364.04 and payroll in the amount of \$34,869.93 (2 pays) be approved. (Full report for viewing can be seen at the municipal office). **Carried**

Volunteer Application for Recreation Committee

2008-345 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby appoints the following person to the Recreation
Committee of the Municipality of Whitestone for the remaining Term of
Council:

Cindy Miller

Carried

Canada Post Corporation Strategic Review

2008-346 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church

WHEREAS the Canada Post Corporation Strategic Review, which was
launched by the federal government on April 21, 2008, is looking at
deregulating our public post office (i.e. reducing or removing Canada
Post's exclusive privilege on letters).

WHEREAS it will become increasingly difficult for our public post office
to provide affordable service to everyone, no matter where they live, if the
government erodes or eliminates the very mechanism that funds universal
postal service – the exclusive privilege.

WHEREAS postal deregulation in other countries has led to post office
closures, less service, fewer jobs and higher postal rates for the public and
small businesses.

WHEREAS the government is not holding public hearings as part of its
strategic review or adequately consulting with the real owners of the post
office – the public.

BE IT BE RESOLVED THAT the Municipality of Whitestone send
a letter or submission to the Canada Post Corporation Strategic Review
opposing deregulation of Canada Post and insisting that the government
hold public hearings and properly consult with the true owners of Canada
Post – the public.

AND FURTHER that this resolution be forwarded to M.M.P. Tony
Clement and Association of Municipalities of Ontario (AMO). **Carried**

Lieutenant Governor's Ontario Heritage Award for Community Leadership

2008-347 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby nominates the following person for the Lieutenant Governor's Ontario Heritage Award for Community Leadership:

Devina Crisp

Carried

Correspondence – Noted and Filed

Letter dated June 25, 2008 from Mike King regarding drinking water in the Municipality of Whitestone.

Letter dated June 23, 2008 from Ministry of Transportation regarding municipal roads and bridges capital infrastructure funds.

Letter dated May 22, 2008 from Ontario Medical Association regarding Nurse Only Clinics.

Letter dated June 9, 2008 from West Parry Sound Health Centre regarding Nurse Only Clinics.

Letter dated June 2008 from Canadian Union of Postal Workers (CUPW) regarding urgent request for submissions to save universal, public postal service.

Email from Michael Harding, Mayor City of Woodstock regarding Blackout Day Challenge August 14, 2008 from 12 noon to 8 p.m.

Letter dated July 4, 2008 from Ministry of Transportation regarding Highway 520 North Reconstruction.

Letter dated June 20, 2008 from Ontario Heritage Trust regarding Lieutenant Governor's Ontario Heritage Award for Community Leadership.

Letter dated July 9, 2008 from Stantec regarding MTO Highway Maintenance Patrol Yards for the new four lane Highway 69.

Supporting Resolutions

2008-348 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby supports the resolutions as per Schedule "A".

Carried

Schedule “A”

- 1) Resolution passed at the duly convened Town of Caledon requests Canadian Revenue Agency (CRA) to increase the deduction limit of tax exempt allowance paid by employers to employees using their personal vehicle for business purposes from the current rate of 52 cents on the first 5,000 kilometers driven and 46 cents for each additional kilometer;

AND FURTHER that this resolution be forwarded to M.P. Tony Clement, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO), the Association of Municipal Mangers, Clerks and Treasurers of Ontario (AMCTO) and the Town of Caledon.

- 2) Resolution No. 5-2008 passed at the duly convened Township of O’Connor meeting of June 9, 2008 requesting that the Federal Government commit to meeting the demands for the Canada Summer Jobs Program by guaranteeing a set number of positions and increase the funding accordingly;

AND FURTHER that this resolution be forwarded to the Prime Minister Steven Harper, Minister of Finance Jim Flaherty, Service Canada Ken Boshcoff, M.P. Tony Clement, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO) and the Township of O’Connor.

- 3) Resolution No. 06/18/08 - 4 passed at the duly convened Municipality of Kincardine meeting of June 23, 2008 supporting the recommendations contained in the Report on Removing Barriers for International Medical Doctors by Etobicoke-Lakeshore M.P.P. Lauren Broten, Parliamentary Assistant to the Minister of Health and Long Term Care;

AND FURTHER to encourage the Ontario Legislature to support this important legislation once introduced by Minister of Health George Smitherman as per his June 6/2008 announcement;

AND FURTHER that this resolution be forwarded to Premier of Ontario Dalton McGuinty; Minister of Health and Long Term Care George Smitherman, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO) and the Municipality of Kincardine.

- 4) Resolution No. 2008-450 passed at the duly convened City of North Bay meeting of June 23, 2008 requesting the Province of Ontario to use any revenue-sharing framework established with Greater Sudbury as a model to address similar needs of the other mining municipalities, support this initiative;

AND FURTHER that this resolution be forwarded to M.P.P. Norm Miller, the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO) and the City of North Bay.

By-Law No. 38-2008, Close and Stop Up – Stevensville Hunt Club

2008-349 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 38-2008, being a by-law to Close and Stop up that part of the original shore road allowance along the shore of Boundary Lake, in front of Lot 4, Concession 14, in the Geographic Township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1, 2, and 3, Plan 42R-18326 be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 38-2008. **Carried**

By-Law No. 39-2008, Close and Stop Up – McArthur

2008-350 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That By-Law No. 39-2008, being a by-law to Close and Stop up parts of the original concession road allowance between Concessions 6 and 7, in front of Lots 11, 12 and 13, and part of the original shore road allowance in front of Lot 11, Concession 7 and Lots 12 and 13, Concession 6, and the concession road allowance between concessions 6 and 7, in the Geographic Township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1, 2, 4, 6, 8, 9, 10, 12, 13, 14, 15, 16, 17, 21, 22, 23, 24 and 25, according to Plan 42R-18212 18326 be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 39-2008. **Carried**

By-Law No. 26-2008 – Agreement – North Bay Parry Sound District Health Unit – Reserve Fund

2008-351 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That By-Law No. 26-2008, being a by-law to enter into a Memorandum of Agreement with North Bay Parry Sound District Health Unit for a Reserve Fund be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 26-2008. **Defeated**

By-Law No. 40-2008 – Agreement – WPSHC – Whitestone Nursing Station

2008-352 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law No. 40-2008, being a by-law to enter into an Agreement with the West Parry Sound Health Centre – Whitestone and Area Nursing Station be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 40-2008. **Deferred**

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed, two rocks to be removed under guidance of Fisheries & Oceans
- Access to Snakeskin Lake

- Whitestone & Area Nursing Station Representative – WPSHC Director of Corporate Services Peter Istvan and Advisory Board Chair Don Carter attending Council meeting of September 9, 2008.

Expansion of York Street Landfill Site

2008-353 Moved by Councillor Bill Church
 Seconded by Councillor Alan Ladd
 That Council of the Municipality of Whitestone hereby authorizes municipal staff to proceed with the expansion initiative for the York Street Landfill Site from 40,000 to 100,000 cubic metres to be finalized in the 2009 Budget.

RECORDED VOTE:

Councillor, Bill Church	Yea	
Councillor, Alan Ladd	Yea	
Councillor, Morley Moore	Yea	
Mayor, Chris Armstrong	Yea	Carried

In Camera

2008-354 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council proceeds with the meeting in Closed Session at 8:45 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Building Department.
- 5) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 7) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department. **Carried**

Open Session

2008-355 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council moves out of Closed Session at 9:10 p.m. and continue the
Open Council meeting. **Carried**

By-Law No. 41-2008, Confirming By-Law

2008-356 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That By-Law No. 41-2008, being a by-law to confirm the proceedings of
the Regular Council (Committee of the Whole) meeting held on July 14,
2008, be given three (3) readings, be taken as read, properly signed and
sealed and numbered No. 41-2008. **Carried**

Adjournment

2008-357 Moved by Councillor
Seconded by Councillor
That this Council meeting be adjourned at 9:11 p.m. to meet again on
Monday, August 11, 2008 at 6:30 p.m. at the Municipal Office in
Dunchurch or at the call of the Mayor. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**